



SARATOGA COUNTY WATER AUTHORITY

TIMOTHY SZCZEPANIAK, CHAIRMAN
Ed Hernandez, P.E., Executive Director

260 BUTLER ROAD, GANSEVOORT, NY 12831
TELEPHONE: (518) 761-2058
FACSIMILE: (518) 792-4942
www.saratogacountywaterauthority.com

PHILIP C. BARRETT
MARK E. HAMMOND
THEODORE T. KUSNIERZ, JR.
JOHN E. LAWLER
MICHAEL M. MOONEY
ROBERT D. WILCOX

AGENDA – BOARD OF DIRECTORS MEETING WEDNESDAY, MAY 24, 2023 @ 3:30 P.M. 40 MCMASTER STREET, BALLSTON SPA

1. WELCOME & ATTENDANCE
2. ADOPTION OF THE APRIL 27, 2023 MEETING MINUTES AS OFFICIAL MINUTES.
3. REPORTS:
 - A. Water Consumption
 - B. Financials
 - C. Capital Projects Update
 - D. Legal Update
4. MOTIONS & RESOLUTIONS:
 - A. Approve payment of vouchers.
 - B. Consider 2023 Chemical Contract Bids and award.
 - C. Consider RFPs for Design of Cordero Drive Tank #2 and award.
 - D. Resolution to Declare Lead Agency Status for Booster Pump Station Project.
 - E. Resolution to Proceed with NYS EFC funding application for Booster Pump Station Project.
5. OLD BUSINESS:
 - A. Update on Booster Pump Station Project.
 - B. NEW BUSINESS:
 - A. Schedule the next meeting for June 28, 2023 at 3:30 p.m.